## AGENDA BOROUGH COUNCIL REGULAR MEETING SEPTEMBER 19, 2017

Executive Session (if applicable) to begin at 6:30 P.M. Regular Meeting to begin at 7:30 p.m.

- A. CALL TO ORDER
- B. ROLL CALL
- C. EXECUTIVE SESSION Resolution Pursuant to N.J.S.A. 10:4-2 (if applicable)
  R-17-161 Resolution to Enter Executive Session
- D. ROLL CALL (Regular Meeting)
- E. SALUTE TO FLAG
- F. APPROVAL OF MINUTES September 5, 2017
- G. REPORT OF MAYOR/ COUNCIL/ADMINISTRATION

2017 Best Practices Inventory — Thomas Fallon, Chief Financial Officer

## H. ORDINANCES FOR INTRODUCTION

## I. ORDINANCES FOR FINAL CONSIDERATION

Ordinance No. 2017-1418: Ordinance of the Borough of Tinton Falls to Release, Vacate and Extinguish any and all Public Rights in and to a Portion of Benson Street

- J. PUBLIC DISCUSSION
- K. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER
- L. <u>RE SOLUTIONS</u>

R-17-162 Resolution in Support of the Open Space Grant Application Hockhockson Park Synthetic Turf Baseball/Softball Field

## CONSENT AGENDA

R-17-163 Resolution Supporting the Efforts of the Navesink River Municipalities Committee and Their Partners R-17-164

Enabling Resolution State of New Jersey — Department of Environmental Protection Green Acres Program

R-17-165 Resolution Authorizing the Award of Contracts without Public Bidding Pursuant to the Provisions of N.J.S.A. 40A:11-6 — Jumping Brook Pump Station

R-17-166 Resolution Accepting Deed of Sidewalk Easement from Standard Supply Co. Inc. (Block 146 Lot 2.01)

Commonly Known as 40 Shark River Road

R-17-167 Resolution Releasing Maintenance Guarantees for Perri Properties, LLC — Block 114 Lot 8 R-

17-168 Resolution Waiving Permit Fees for Northside Engine Co. No. 4

R-17-169 Refunding Recreation Fees — DeFilippis - \$90.00

R-17-170 Cancelling & Refunding Taxes Due to a 100% Totally Disabled Veteran Exemption Block 3 Lot 30 - \$3,738.40

R-17-171 Cancelling & Refunding Taxes Due to a 100% Totally Disabled Veteran Exemption Block 5.02 Lot 1.01 - \$6,084.96

R-17-172 Cancelling Taxes for a Veteran's Deduction — Block 105.01 Lot 38.09 - \$250.00

R-17-173 Refunding Tax Overpayment — Block 56 Lot 3.02 - \$405.20 R-

17-174 Refunding Tax Overpayment — Block 81.01 Lot 29 - \$2,437.31 R-

17-175 Refunding Tax Overpayment — Block 119 Lot 1.04 - \$955.69 R-17-

176 Refunding Tax Overpayment — Block 120.05 Lot 25 - \$125.94 R-17-

177 Refunding Tax Overpayment — Block 124.60 Lot 1 - \$1,791.41

R-17-178 Approval of Bills - \$2,128,663.27

EXECUTIVE SESSION - Resolution Pursuant to N.J.S.A. 10:4-2(if applicable) M.

ADJOURNMENT